

DIGITAL RECORDING: 2:20 P.M. to 2:29 P.M.

- INITIAL APPEARANCE
- DETENTION HEARING
- REMOVAL HEARING (R.40)
- ARRAIGNMENT
- ARRAIGNMENT on SUPERSEDING INDICTMENT
- PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE CHARLES S. COODY

DEPUTY CLERK: WANDA STINSON

CASE NO. 3:05CR262-A-CSC

DEFT. NAME: GEREMIS SANDOVAL

USA: SUSAN REDMOND

ATTY: MICHAEL PETESEN

USPTSO/USPO: TAMARA MARTIN

Type Counsel: () Retained; () Panel CJA; () Waived; () CDO;

Defendant does does NOT need an interpreter;

Interpreter present NO YES NAME DENNIS HALE

Kars. Date of Arrest 12/1/05 or karsr40

kia. Deft. First Appearance. Advised of rights/charges. Pro/Sup Rel Violator

kcnsl. Deft. First Appearance with Counsel

Finaff. Requests appointed Counsel ORAL MOTION for Appointment of Counsel

Financial Affidavit executed to be obtained by PTSO

koapptd **ORAL ORDER** appointing Community Defender Organization - Notice to be filed.

20appt. Panel Attorney Appointed; to be appointed - prepare voucher

Deft. Advises he will retain counsel. Has retained _____

Government's **ORAL** (kgoralm.) Motion for Detention Hrg. To be followed by written motion;

Government's **WRITTEN** Motion for Detention Hrg. filed.

DETENTION HRG held; set for 12/13/05 @ 9:00 A.M.; Prelim. Hrg Set for _____

kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered

kodtn. **ORDER OF DETENTION PENDING TRIAL** entered

kocondrls. Release order entered. Deft. advised of conditions of release.

kbnd. **BOND EXECUTED** (M/D AL charges) \$ _____ Deft released (kloc LR)

BOND EXECUTED (R.40 charges) - deft to report to originating district as ordered

Bond NOT executed. Deft to remain in Marshal's custody

Deft. **ORDERED REMOVED** to originating district

Waiver of Preliminary hearing; Kwvr40hrg. (Waiver of R.40 Hearing)

Court finds **PROBABLE CAUSE**. Defendant bound over to the Grand Jury.

ARRAIGNMENT SET FOR: _____ **HELD**. Plea of **NOT GUILTY** entered.

Trial Term _____; **PRETRIAL CONFERENCE DATE:** _____

DISCOVERY DISCLOSURES DATE: _____

Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel

Identity/Removal Hearing set for _____

Waiver of Speedy Trial Act Rights Executed.

* Detainer to be placed by INS. Deft REMANDED to custody pending further proceedings.